

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
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Tel: 845.340.3556



BOARD OF DIRECTORS MEETING

4:30 p.m.

December 6, 2016

Legislative Chambers

6th Floor

Ulster County Office Building

244 Fair Street

Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the November 1, 2016 Meeting
4. Approval of the Financials for the Period Ending October 31, 2016
5. Ulster County Revolving Loan Fund
 - Ellenville Sand and Gravel
6. Ellenville Million
 - Shadowland Theatre – Brendan Burke
 - Water/Sewer - Jonathan Drapkin
 - BBG&G – Deborah Garry
 - ◆ Approval of Invoices
 - Ellenville/Wawarsing Parks and Recreation Plan - Hank Alicandri/Tim Weidemann
 - Economic Development Fund Application – Optimum Windows
 - Reallocation of Funds
7. Marketing – Raleigh Green – Approval of Invoices
8. Luminary Media – Approval of Contract
9. Education and Training
10. Public Comment
11. Old Business
12. New Business
 - Update on Marketing RFP
 - Approval of Payment – Town of Saugerties Gas Line Project
 - 300 Flatbush Avenue Update
 - Next Meeting – 4:30 p.m., Tuesday, January 3, 2017
13. Executive Session
14. Adjournment

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